

**United States District Court  
for the  
Southern District of New York  
Related Case Statement**

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**Full Caption of Later Filed Case:**

WAYNE CHARLES, SR.

Plaintiff	Case Number
vs.	15-9334
<p>LEVITT &amp; KAIZER, RICHARD LEVITT; NICHOLAS KAIZER; BRENDAN WHITE;) GLENDA CHARLES; MICHELLE KERN- RAPPY,PAUL A. SHNEYER, solely in his capacity as the court appointed receiver of <del>the Plaintiff's interest in the above</del></p>	
Defendant	

**Full Caption of Earlier Filed Case:**

(including in bankruptcy appeals the relevant adversary proceeding)

WAYNE CHARLES, SR.

Plaintiff	Case Number
vs.	15-08283
<p>LEVITT &amp; KAISER, RICHARD LEVITT; NICHOLAS KAIZER; BRENDAN WHITE; GLENDA CHARLES; MICHELLE KERN-RAPPY</p>	
Defendant	

## Status of Earlier Filed Case:



Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)



Open

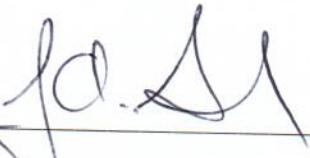
(If so, set forth procedural status and summarize any court rulings.)

VOLUNTARY DISMISSAL.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

SUBSTANTIALLY THE SAME ALLEGED FACTS, CAUSES OF ACTION, AND PARTIES.

Signature:



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Date: 12/11/2015

Firm:

The Law Office of J.A.  
Sachet-Datta, P.C.